

**TOWN OF LODI
TOWN BOARD MEETING
TUESDAY, AUGUST 30, 2016
6:00 PM
LODI TOWN HALL
W10919 CTH V
LODI, WI**

Pursuant to WSS 19.84 the Town of Lodi Town Board will hold a meeting at the above date, time and location. It is possible that members of and possibly a quorum of members of other governing bodies of the Town may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to in this notice.

1. Call to order & roll call
2. Pledge of Allegiance
3. Citizen Input

Discussion, review and any possible action on the following:

4. Final Plat (Pleasant Valley) creating 10 residential lots on 15.69-acre Parcel 11022-487.02 located @ W10518 County Highway J in Section 22, owned by Richard & Constance Ness
5. Certified Survey Map combining Parcels 11022-61 and 11022-62 plus previously vacated public right-of-way located on N. Lake Point Dr. in Section 4, owned by James Jennings.
6. Town of West Point Open Space Committee re US Bike Route 30
7. Lodi Women's Club Public Library Board
8. Town Maps
9. Transfer Site lighting & misc.
10. Snowplowing & mowing
11. 2016-2017 Election Inspector: Jodi Burgess
12. 2016-2017 Operator licenses: Samantha Shatto (Lucky's), Melissa Kaltenberg (KD's)
13. Chairman Reports
14. Clerk-Treasurer Reports:
 - (a) Town Board meeting minutes: 06/28/16 & 07/26/16
 - (b) Revenues vs. Expenditures as of: 08/26/16
 - (c) Payment of Bills: Mortgage ACH + Checks
 - (d) Building Permits
 - (e) Animal Control Officer Log
 - (f) Communications
15. Commissions/Committees/Districts/Departments:
 - (a) Plan Commission (Marx/Bechen)
 - (b) Park Commission (Bechen)
 - (c) Any other commission/committee/district/department reports
16. Upcoming meeting date(s):
17. Future agenda item(s)
18. Adjourn

April D. Goeske
Clerk-Treasurer

Website & Posted: 08/26/16